TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 1, 2013

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg Paul Leszczynski Mason E. Haas George Woodson Laurie Zaneski Richard Ehlers Allen M. Smith Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 17, 2013

Councilperson	offered to accept the minutes, seconded by
Councilperson	

INVOCATION PROVIDED BY

Pastor George Dupree of Living Water Full Gospel Church, Riverhead

GUESTS

Joining us as "Supervisor for the Day"

Daniel Palacios, 5th grader from Pulaski Street School, Riverhead

CORRESPONDENCE

- Krzysztof Kanas letter requesting the Town fix the grading/drainage in the roadway in front of their driveway
- Jack Orben letter expressing his views on the proposed "Rental Dwelling Units" (Public Hearing of September 17, 2013)

CAC CORRESPONDENCE

CAC Recommendations to the Town Board:

- CAC Res. #2013-34 Haberman/Lynn-SCTM #0600-113-2-62
- CAC Res. #2013-39 John Gallagher SCTM #0600-87-1-39
- CAC Res. #2013-38 Peter Gale SCTM #0600-8-1-11

John and Kiersten Kenny –Letter Requesting Appeal of CAC Decision – CAC resolution #2013-29

REPORTS

Sewer District – Discharge Monitoring Report August 2013

For more information visit our website at townofriverheadny.gov

FIRE DISTRICTS BUDGETS

- Jamesport Fire District 2014 Proposed Budget Public Hearing
- Manorville Fire District 2014 Proposed Budget Public Hearing
- Riverhead Fire District 2014 Proposed Budget Public Hearing
- Wading River Fire District 2014 Proposed Budget Public Hearing

TOWN BUDGET

2014 Tentative Town Budget Delivered to the Town Board by the Town Clerk

APPLICATIONS

(pending Town Board approval)

- Riverhead Adventures LLC 5K Trail Run/Obstacles on EPCAL Property June 1, 2014 and September 14, 2014
- Abate of NY Long Island Chapter Annual Motorcycle Run Riverhead to Hampton Bays – November 3, 2013
- Riverhead Council of Churches "Crop Walk" through Town of Riverhead October 20, 2013

PUBLIC HEARINGS

- 2:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning" (Parking Schedule §108 Attachment 1:2)
- 2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning",
 - Article XLVI (DRC) Zoning Use District (§108-259. Lot, Yard, Bulk and Height Requirements)
 - Article XLVII (SC) Zoning Use District (§108-263. Lot, Yard, Bulk and Height Requirements)
 - Article XLVIII (BC) Zoning Use District (§108-267. Lot, Yard, Bulk and Height Requirements
 - Article L (IA) Zoning Use District (§108-275. Lot, Yard, Bulk and Height Requirements)
 - Article LI (IC) Zoning Use District (§108-279. Lot, Yard, Bulk and Height Requirements)

2013 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 2, 2013	Town Hall	2:00 p.m.
January 15, 2013	Town Hall	7:00 p.m.
February 5, 2013	Town Hall	2:00 p.m.
February 20, 2013	Town Hall	7:00 p.m.
March 5, 2013	Town Hall	2:00 p.m.
March 19, 2013	Town Hall	7:00 p.m.
April 2, 2013	Town Hall	2:00 p.m.
April 16, 2013	Town Hall	7:00 p.m.
May 7, 2013	Town Hall	2:00 p.m.
May 22, 2013	Town Hall	7:00 p.m.
June 4, 2013	Town Hall	2:00 p.m.
June 18, 2013	Town Hall	7:00 p.m.
July 2, 2013	Town Hall	2:00 p.m.
July 16, 2013	Town Hall	7:00 p.m.
August 6, 2013	Town Hall	2:00 p.m.
August 20, 2013	Town Hall	7:00 p.m.
September 4, 2013	Town Hall	2:00 p.m.
September 17, 2013	Town Hall	7:00 p.m.
October 1, 2013	Town Hall	2:00 p.m.
October 16, 2013	Town Hall	7:00 p.m.
November 6, 2013	Town Hall	2:00 p.m.
November 19, 2013	Town Hall	7:00 p.m.
December 3, 2013	Town Hall	2:00 p.m.
December 17, 2013	Town Hall	7:00 p.m.
December 31, 2013	Town Hall	2:00 p.m.

RESOLUTION LIST OCTOBER 1, 2013

CDA Resolution List:

CDA

Res. #14 Authorizes the Town Board, on Behalf of the Town of Riverhead and Community Development Agency, to Adopt a Final Scope for the Draft Supplemental Generic Environmental Impact Statement for Reuse & Revitalization Plan for EPCAL and Authorizes the Supervisor to Execute all such Documents Required to Effectuate the Commencement and Preparation of Supplemental Generic Impact for Purposes of Study of Potential Environmental Impacts

Res. #15 Grants License to the FBI for Bomb Technician Training at EPCAL

Town Board Resolutions:

Res. #679	Budget Adjustment
Res. #680	Approves a Leave of Absence Request (Kim Holt)
Res. #681	Ratifies the Reappointment of a Temporary Clerk to the Tax Receiver's Office (Melissa Messina)
Res. #682	Awards Bid for 2013 Food & Meat Products
Res. #683	Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2013 Preliminary Annual Budget for the Town of Riverhead
Res. #684	Authorizes Amendment to Engineering Services Agreement Regarding NYS Environmental Facilities Corporation
Res. #685	Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Code of the Town of Riverhead
Res. #686	Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Code of the Town of Riverhead (§108-37, Article VIII, Accessory Apartments)
Res. #687	Abolishes the Accessory Apartment Review Board
Res. #688	Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (§101-4 One Way Streets – Cranberry Street)

Res. #689	Accepts Performance Security of Kaywood Properties, Ltd. (Subdivision Entitled "Kristi Rose Court")
Res. #690	Approves the Building Department's Nunc Pro Tunc Renewal/Extension of Town of Riverhead Fire District Building Permit
Res. #691	Authorizes the Supervisor to Execute an Inter-municipal Agreement with the County of Suffolk for the Dredging of Waterways within the Town of Riverhead
Res. #692	Authorizes the Supervisor to Execute an Agreement with ABL, Computing, Inc.
Res. #693	Authorizes Settlement of Legal Action by Scott Burgess and Erica Burgess Against the Town of Riverhead
Res. #694	Authorizes the Supervisor to Accept a Drainage Easement from Owner of Real Property Designated as SCTM No. 0600-128-2-6 (Patrick Richmond)
Res. #695	Authorizes the Supervisor to Execute a Real Property Access Agreement with Suffolk Count Regarding Stormwater Drainage System Remediation on Real Property Designated as SCTM No. 600-128-2-7.2
Res. #696	Approves Chapter 90 Application of Darkside Productions Inc. (Haunted House Walk-Through – October 4 th , 2013 – November 3 rd , 2013)
Res. #697	Authorizes the Execution of an Agreement with the County of Suffolk for Dredging of Meetinghouse Creek
Res. #698	Extends Bid Contract for Annual Heating, Ventilating and Air Conditioning Maintenance Contract
Res. #699	Ratifies Approval for Use of Pine Barrens Credits Originated from Property Located in Riverhead and Issuance of Letter to the Suffolk County Department of Health Services
Res. #700	Authorizes the Release of Site Plan Security of Lowe's Home Center
Res. #701	Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run – Sunday, June 1, 2014 ad Sunday, September 14, 2014)
Res. #702	Approves the Chapter 90 Application of Strong Island Kids (Mountain Bike Race – March 29, 2014)

Res. #703	Authorizes Notice to Bidders for Installation of Water Mains and Appurtenances – Stoneleigh Woods – Phase 3 Riverhead Water District
Res. #704	Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant ("CDBG") 2014 Funds
Res. #705	Authorizes Supervisor to Sign Amendment to Extend Contract with New York State Affordable Housing Corporation for \$200,000 to Support the Town of Riverhead Home Improvement Program
Res. #706	Authorizes the Deputy to Supervisor to Execute a Stipulation of Settlement in Connection with the Matter Entitled "Boom Development Corp. v. Town of Riverhead, Et. Al." Index No. 04-29192
Res. #707	Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Community Benefit Zoning Use District)

Res. #708 Pays Bills